



Minutes for the Mile High Area Service Committee Meeting – Feb. 1, 2015

1. Opening Prayer/ Reading of 12 Traditions (**Krys G**) and 12 Concepts of Service (**Karl S**)
2. Please submit literature orders now as they are only accepted until the break.(please use current order forms)
3. Welcome new GSR's, GSRA's and Visitors. If you are new, please tell us your name and group. Request mentors for new GSRs. Recognize Anniversaries.
 - Derek – Chair's Choice
 - Scott GSRA – Living Proof
 - Mike GSRA – Aint Dead Yet

 - Krys G, Melissa 2 yrs, Andy 6 mos, Derrek 2 yrs, Michelle 9 yrs

4. Approval of December and January Minutes.

- Approved

5. Administrative Reports

Chair – Patrick G

Greetings Trusted Servants,

I am grateful to be with you, just for today.

Many members of the fellowship are using February to show their love for NA and see if we can fund world services from donations as opposed to sales. I placed flyers on the back table.

Members, Groups, and service committees are encouraged to donate \$14 to NAWs. I donated this morning. it's easy WWW.NA.org/contribute

We need a vice chair, Please make sure you are announcing it to your groups. also be sure to mention the opportunities to serve CRCNA

Thank you all for serving.

Pat G

Chair

Vice Chair – Karl (Vacant)

Thanks to everyone for helping clean up after area.

Area Service Committee members need to review the minutes from December area to understand what the new limits on the Consensus Based Decision Making Process will be.

I bought two new P. O. Box keys. Area Treasurer gets one; chairperson gets the other. The Correspondence Program Coordinator gets one.

I ask that everyone announce that the Area vice chairperson position is available.

The vice chairperson's duties include opening and closing the facility on area Sundays, and chairing area are whenever the chair isn't there.

It is suggested that the vice chairperson have four years clean time. Some qualities to consider when electing a vice chairperson are: willingness to serve, ability to learn, communication skills, and integrity.

I will hold down the vice chair position until a new vice chair is elected and trained or July area, whichever comes first.

Next Area is Sunday 1 March.

Please note that Sunday, April 5th is Easter. Therefore some may wish April area moved to the 12th. That item should be on the April Area's agenda.

Thanks for allowing me to be of service,Bought 2 po box keys & will distribute as decided
Still need to bring policy log up to date (re: limitations on consensus base decision making)

Secretary – Lena S

Present – No Report to Give

Treasurer Opening Report – George W

Present – See below

RCM - Al G/Brendan C

RCM Report to Mile High Area Feb 1st, 2015

The bimonthly Regional meeting was held Jan. 18th. Following is a summary of what transpired. Region is in need of filling the P.I. Vice Chair position. Suggested 5 years clean. 2 year position. Elections for the following Admin positions for Region will be held in April

Secretary
Treasurer
PI Chair
H&I Chair
PR Chair
Web Chair

CRCNA guideline changes were reviewed and adjusted. The guidelines are to be reviewed by the area groups and any comments or change requests are to be brought to the March area meeting for RCMs to take back to March Regional meeting. We will have Lena email at the CRCNA guidelines out to all GSRs for their review.

Since the MHA does not have a CRCNA liaison yet we will bring back info for CRCNA 29 until that position is filled. The first CRCNA 29 meeting was held Jan 10th. All positions were filled at this meeting. The theme and logo contest is underway. The cutoff date for submissions is April 1 The April Regional Assembly will be held in Colorado Springs by the Pikes Peak Area on April 18th. Exact location still to be determined. Remember all GSRs are expected to attend.

Thanks for letting us be of service
Al G. RCM1 & Brendan C RCM2
Mile High Area

6. Roll Call: Quorum - 13 (November 23, December 25, January 28)

27 in attendance.

7. Elections

Vice Chair – NONE

CRCNA Liason –

Michelle W nominates Joanne D, Paige 2nds motion

Pat G reads requirements

Joanne qualifies herself

Unanimous vote

JOANNE D VOTED IN

8. Old Business- NONE

9. Group Reports (Must Submit In Writing or Emailed To Be Added To Minutes)

Chairs Choice

Please add “ring doorbell” to the schedule.

This is still a small & struggling meeting. Could use support.

Clean & Serene – written

Sunday night is doing well.

Growing again since moving back into original meeting room at the church.

Friday night speaker meeting still in need of support. Average attendance Fridays is 5 to 7. No immediate needs.

Earlybirds – written

This meeting has moved to 1510 Glen Ayr Dr, Unit #12, Lakewood Co.

Peace out West – written

We have moved to our new space. Thank you for the support of this Area.

We had 4 new women find our meeting. Our representative went to the WRCNAII planning meeting and brought back flyer for requested speakers for event. If any women have a speaker CD please send it in. See flyer in the minutes As a group we will have a fundraiser for WRCNAII the weekend of June 27 for this

Keep announcing our new location space. Submit speaker CD's of women to chair a group of be a main speaker at the WRCNAII.

Unfortunately we lost a long term home group member due to a sexual assault. See if as a whole we could look at how this disease effects every area of our lives.

Men policy the predatorial men & women policy the predatorial women.

Verbal Comments:

- If it was your Group that was struggling how would you want this handled???
- Do we want to have Unity include a time slot for “into to service” like last year? Discuss with home groups & bring back to next Area.

10. Sharing Session
11. Ten Minute Break - SKIPPED
12. Reading of Service Prayer - Patrick G
13. Sub-Committee Reports

Activities – Sean P

First off I want to say how excited I am to see everyone that the Valentines event at 8085 E. Hampden on the 13th of this month.

The event starts at 6:30 downstairs of the same building ADY is held.

We are looking to have a bingo event in March and will keep you all posted about that.

We always looking for more help. We have positions for anyone who is looking for service.

H& I - Michelle W

As of the end of last month area we owed area \$160.00 more for the t-shirts.

We want a table and training at unity day, Alan F has graciously stepped up to do that training.

We still need a vice chair, - Vice-Chairperson:

Suggested clean time requirement of one (1) year. Position requires basic computer, Internet, word

processing and spreadsheet skills. Requires completion of H&I Orientation and must have at least six

months previous experience with the Subcommittee.

Responsibilities of the position include:

- Attends all H & I Subcommittee meetings

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Vice-Chair

is responsible for bringing a copy of the current H & I Subcommittee guidelines to all Subcommittee meetings for reference in the event of questions and issues concerning the guidelines

- Assumes the duties of Chairperson in the case of Chairperson's absence
- If the office of Chairperson should become vacant, the Vice-Chairperson assumes the duties until a

Chairperson is elected or appointed by the MHASC

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- Works closely with the Chairperson to become familiar with all aspects of the Chairperson's responsibilities.

- Assumes the duties of any elected subcommittee member's role in the event of vacancy

- Assists the chairperson in filling vacant "Panel Coordinator" positions

- Works with Volunteer Coordinator and Panel Coordinators to ensure that volunteers are placed as

panel members

- Serves as temporary Panel Coordinator in the event of a vacated position

- Attends any H & I meeting when applicable to observe and assist the panel members in carrying the

message

- Maintains “length of service” data for all elected members and notifies Chair when an election needs to be placed on the agenda

we need a 2nd volunteer coordinator as we decided this is a 2 person position.

Suggested clean time requirement of one(1) year. Position requires basic computer, Internet, word

processing and spreadsheet skills. Requires completion of H&I Orientation and must have at least six

months experience with the Subcommittee.

Responsibilities of the position include:

- Updating and maintaining the contact information for all committee members, panel coordinators, panel members, facilities liaisons and new volunteers
- Assist panel coordinators and new volunteers in linking up to expedite the placement and involvement of new volunteers
- Provide current panel member list (focusing on vacancies) to Orientation Chairperson prior to training sessions
- Collect contact information of new volunteers attending H&I training and record contact information in master list. Make new volunteer information available to Panel Coordinators as needed and the subcommittee Secretary for inclusion in the subcommittee members list
- Work with committee members and panel coordinators to insure new volunteers are directed to the areas of the most need.
- Assist new volunteers attending H&I training in selecting suitable facilities for initial placement
- VC is a member of the Orientation Committee

Synergy needs men over 21 6 months clean for the 2nd and 4th Wednesdays call William 201-650-8202

ICCS women's 6 months clean and 6 months off paper this meeting meets Fridays at 7 contact Jennette 720-255-9857

We are always looking for new volunteers to serve H & I.

The correspondence program needs writers to write to the inmates Call Karl 1720 266 3735
In Loving Service,

Michelle W

Literature – NO REPORT

Phone Line – Jordan B

Everything is still going well on the phone line. We still have two slots to fill to have a full schedule, so if anyone is looking for an easy service commitment and has a year or more clean time, please come talk to us! The slots that we have open are Saturday from 12 AM- 6 AM and Sunday from 12 AM- 6 AM.

This month, we will update the event line and check the meeting list to make sure all meetings are up to date. We also hope to fill these last two slots as well.

We hope to also send an email out to all volunteers as well as begin calling them to make sure they still want their commitment and are not having any problems.

We only had 8 missed calls this month and 433 incoming calls, so thank you again to all of our awesome volunteers for picking up the phone!

Mon 1/5-12:02 pm

Wed 1/7- 9:28 am

Fri 1/9 1:08 pm

Sat 1/10- 12:58 pm

Wed 1/14- 9:30 pm

Fri 1/16- 8:00 pm

Thurs 1/22- 10:00 am

Fri 1/30 11:30 am

Please let us know if anyone has any ideas on how we can improve the phone line to better be of service to the still suffering. If you all have any questions, please feel free to call me!

Phone Line, Jordan

Public Information - Travis (filling in for Dan who is ill)

We were able to negotiate a less expensive price for the bus kiosk reduced to \$1690 from \$1800. We also submitted a proposal for an approval of signing a two year contract to keep the rates from going up next year. The proposal was approved and we are moving forward with signing a two year contract.

Thank you for your service and hard work.

Sincerely,

Travis H.

Training – Sara L

Today at the introduction to service training 16 people attended, 3 of which were from subcommittees per my request for their presence to have input during the training. There was one new GSR and one new GSR-A. Please remember GSR training is at **1PM**, not 12pm. I will not be here in April, the introduction to service training is covered but I still need someone to stand in for me for the GSR training.

Thank you for allowing me to be of service.

Sincerely,

Sarah L. Training chair

Website – Mike H

Newly printed meeting lists are on the back table.

The website email (milehina@nacolorado.org) received two requests from addicts seeking help and looking for meetings and one from a therapist seeking help for their patient.

I am still seeking information regarding the Free Today meeting in Brighton. If anyone can verify if it is still meeting and what days, please let me know

There is a folder containing forms for requesting changes to the meeting schedule, for listing open service positions, and for listing events and activities to post on the website. Please pass this around and return it all to me by the end of the meeting.

All those types of requests can also be sent to the area email address, milehina@nacolorado.org

Thank you for allowing me to serve,

Mike H. - MHASC Website

PR Coordinator – Krys G

Nothing substantial to report, I am currently participating in the Service Structure adhoc committee. In the Public Relations meeting we discussed the direction the adhoc committee is looking at with positive results.

I will in the next month be looking into tools the Area can use to improve our ability to communicate to the fellowship at large. Examples would be services that can push announcements via text messaging and or mail.

In loving service,

Krys G

15. Disbursement of Funds (Outside Of Approved Budgets)

- Donations to world - \$ 14 passes
- \$1690 for bus Kiosk for 2 yr contract approved.

16. Action Items for next month : NONE

17. Closing Treasurer's Balance \$_____ See below

18. Announcements / Reminders for next Month

- Campout meetings
- CRCNA meeting
- Regional Assembly 4/18/15 – GSR's should be there

19. Adjournment

Initial Balances

Area	\$3,410.94	
Activities	\$563.21	
Literature Cash	\$3,599.90	Literature Inventory
		No longer Tracked by Treasurer

Bank Cash Balance \$7,574.05

Opening \$-**INCOME**

7th Tradition Groups/Ind	\$1,504.44
Add'l Income (Seed money)	\$140.00
From Donation thru Lit	\$7.21
Transfer from Lit to Area	
Total	\$1,651.65

EXPENSES

Rent	\$50.00
Phone Century Link	\$75.00
One Box System	\$89.90
Guardian Storage Feb	\$116.31

Disbursements (in budget)

printing (meeting list)	\$323.25 # 2803
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Closing Balances

Area	\$3,410.94
Activities	\$-
Literature Cash	\$-

Expected Bank Cash Balance \$3,410.94

Closing Balances

Area	\$3,410.94
Activities	\$-
Literature Cash	\$-

Expected Bank Cash Balance \$3,410.94

Literature Opening \$250.00**INCOME**

NYE	\$250.00
Total	\$250.00

EXPENSES

Hotel Difference (Sean P)	\$21.33 # 2798	hotel
Printing (David M)	\$18.02 # 2799	printing
Boulder Area	\$67.67 # 2800	NYE disbursement
Off the wall	\$67.67 # 2801	NYE disbursement
Anna Balles	\$250.00 # 2802	Valentine's Budget
Total	\$(424.68)	

Grand Total \$75.32

Opening \$7.21**INCOME**

Sales	\$1,939.56
7th Tradition	\$7.21
Total	\$1,946.77

EXPENSES

Invoice	\$(1,284.00)
7th Tradition	\$(7.21)
Total	\$(1,291.21)

Grand Total \$662.77

Phys INV \$4,872.00

Phy+Cash	\$5,534.77
Limit	\$5,000.00
Dif	\$534.77

Transfer to Area \$2,187.90